

BOARD OF COUNTY COMMISSIONERS

Tal Siddique, District 3 – Chair
Amanda Ballard, District 2 – First Vice Chair
Vacant, District 1
Mike Rahn, District 4
Robert McCann, District 5
George W. Kruse, At Large
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MANATEE COUNTY, FLORIDA

Charlie Bishop, County Administrator
Pamela D'Agostino, County Attorney

Manatee County Administration Building
Honorable Patricia M. Glass Chambers, First Floor
1112 Manatee Avenue West, Bradenton
9:00 A.M. - May 19, 2026

See attached Agenda Update Memo 5.13.26

Board of County Commissioners **Second Revised** Agenda and Notice of Public Meeting Tuesday, May 19, 2026 - Regular Meeting

This meeting can be viewed live on <https://www.mymanatee.org/services-and-amenities/service-listing/service-details/watch-live-county-meetings> and on Manatee Government Access (MGA) Spectrum Channel 644, Frontier Channel 30, and Comcast Channel 20 (within Manatee County).

Written comments can be submitted at <https://mymanatee.org/services-and-amenities/service-listing/service-details/submit-public-comment>. For non-quasi-judicial items only, the public can offer comments by phone by dialing 1-888-788-0099 or 1-877-853-5247. Enter Meeting ID Number: **863 6142 0596** (followed by #).

Dial-in Instructions:

- Dial one of the zoom numbers and enter the Meeting ID number: **863 6142 0596** (followed by #)
- There are no participant IDs, please press (#)
- You will be placed into the call on mute
- (*) 9 to raise hand
- (*) 6 to unmute

Walk-in comments are welcome during the meeting in the Honorable Patricia M. Glass Chambers at the Manatee County Administration Building located at 1112 Manatee Avenue West, Bradenton, for individuals who did not sign-up to speak prior to the meeting. The request form displays upcoming meetings 24 hours before the meeting date and will close 10 minutes prior to the meeting start time. To sign in to speak prior to the meeting go to: [Public Speaker Sign-Up Form](#).

A. CALL TO ORDER

B. INVOCATION (The Commission does not endorse the religious beliefs of any speaker.)

Invocation led by Pastor Mark Gibbens, Mill Creek Baptist Church

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance will be led by Scott Zempel, Air Force and Vietnam War Veteran, honoring his father, Marine Jack Ellis Zempel, and his late father-in-law, George Stilen, a Korean War Veteran.

D. ANNOUNCEMENTS

Generic Public Comments

Updates to Agenda - May 12, 2026

Updates to Agenda - May 13, 2026

E. PORT AUTHORITY - NO CALL-INS

The consent and regular agenda items for any Port Authority meeting are set forth in the Port Authority meeting agenda materials as supplied by Port Manatee staff prior to and at the commencement of the meeting of the Port Authority.

Port Authority Meeting Agenda for May 19, 2026

F. AWARDS/PRESENTATIONS/PROCLAMATIONS

Presentations

1. Introduction of the 2026 Summer Internship Program interns for Manatee County Government, Kate Rucker, HR Director

Proclamations (Motion required to adopt proclamations)

2. Manasota Youth Soccer League Day
3. Memorial Day
4. National Stop the Bleed Day

G. REQUESTS BY COMMISSIONERS (Items to be pulled from Consent Agenda)

Items removed from the Consent Agenda will be taken up for discussion and vote following the approval of the Consent Agenda.

H. CITIZEN COMMENTS (Consent Agenda Items Only)

Each person wishing to speak to Consent Agenda items will be limited to three (3) minutes per item; provided, however, that each person will be limited to speaking for a total of ten (10) minutes regardless of the number of items being discussed.

I. CONSENT AGENDA

Clerk of Circuit Court

5. Approval of the Clerk's Consent Agenda dated May 19, 2026

Attorney

6. Fifth Amendment to Employment Contract with County Administrator **D'Agostino**
7. Proposal for Settlement in the Amount of \$200,000.00 in Manatee County Circuit Court Case, Moises Hernandez Claros v. Manatee County, Case No. 2025-CA-1898AX **Monahan**
8. Proposal and Settlement of Manatee County Circuit Court Case, Thomas Eppich v. Manatee County and City of Holmes Beach, Case No. 2025-CA-000742 **Stratton**

Development Services

9. Authorization for staff to Secure the Perimeter of the Pool located at 4634 Classique Drive, Sarasota, Beata Kocisz, CE2602-0646, Chris Klepek, Interim Division Manager - District 4
10. Authorization for staff to record Satisfactions of Multiple Code Enforcement Liens, Chris Klepek, Interim Division Manager, Tom Wooten, Code Enforcement Chief - Countywide

Financial Management

11. Adoption of Budget Amendment Resolution B-26-069
12. Authorization to Allocate Additional Departmental Budgeted Funding to Piggyback Blanket Purchase Order Agreement No. P2401140 for Tires, Tubes and Services, Matthew Case, Fleet Services Division Manager, Public Works – Multiple Districts
13. Authorization to Allocate Additional Departmental Budgeted Funding to Piggyback Blanket Purchase Order Agreement No. T2500560 for Fencing Installation, Maintenance and Repair Services – David Shurmur, Parks Operations Manager, Property Management - Countywide
14. Execution of Change Order No. 1 to GMP Addendum No. 1 to Agreement No. 24-TA005354JK for North Regional Water Reclamation Facility Storage Expansion, Patrick Shea, Utilities Director - District 1
15. Execution of Change Order No. 3 to Agreement No. 20-TA003404CD for Southwest Water Reclamation Facility Electrical Distribution System Rehabilitation, Patrick Shea, Utilities - District 4

Government Relations

16. Adoption of Resolution R-26-058, authorizing the Manatee County Commissioners to participate in a joint meeting with the Longboat Key Town Commission on September 24, 2026, Brent Anderson, Government Relations Manager
17. Authorization to Apply for a Grant from the Office of Juvenile Justice and Delinquency Prevention for the Opioid Affected Youth Initiative, Thu Le, Health Information Services Manager – Countywide
18. Authorization to Apply for an SS4A Grant from U.S. DOT for the construction of 15th Street East / 301 Boulevard East from south of 63rd Avenue to south of 53rd Avenue, Clarke Davis, Public Works Deputy Director - District 2
19. Execution of Memorandum of Understanding with CareerSource Suncoast for Apprenticeship Program Support, Stephanie Garrison, Government Relations Director
20. Execution of Updated Non-Profit Agreement with Manatee Educational Television Consortium (METV), Stephanie Garrison, Director of Government Relations
21. Authorization to submit recommended census tracts for Opportunity Zone designation through Florida Commerce, Stephanie Garrison, Government Relations Director

Property Management

22. Acceptance and Recording of Permanent Utilities Easement from BayCare Health System Inc., for property located at 6618 Baycare Way, Palmetto, Florida, 34221, Peter Morrow, Property Acquisition Division Manager - District 1
23. Approval of FY26 Tree Trust Fund Application; and Adoption of Budget Budget Amendment Resolution B-26-073, Cary Knight, Property Management Director - District 3
24. Execution of the First Amendment to the License Agreement with the Valkyries of Manatee, Inc., for the property located at 634 Woodstock Road, Bradenton, Florida 34212, Peter Morrow, Property Acquisition Division Manager - District 1

Public Safety

25. Adoption of Resolution R-26-031, establishing a Health and Human Services Investment Review Committee, Thu Le, Health Information Services Manager - Countywide
26. Authorization to Issue Letter of Non-Opposition for the SUNSKY 10K Temporary Closure of the Sunshine Skyway Bridge, Jodie Fiske, Public Safety Director - Countywide

Public Works

27. Execution of the Mangrove Point Mitigation Bank Purchase Agreement with Mangrove Point Mitigation Point LLC, for .57 Dual Estuarine Forested UMAM Credits and .08 Dual Estuarine Herbaceous UMAM Credits for a total of .65 Credits from the Mangrove Point Mitigation Bank for the Fort Hamer Bridge Four-Lane Project located in the Manatee River Basin, Scott May, P.E., County Engineer – District 1 **Hodges**

Sports & Leisure Services

28. Execution of Agreement for Charitable Services with The Patterson Foundation for the 2026 Suncoast Summer Reading Challenge, Molly White, Director, Sports and Leisure Services - Countywide **Snyderman**

J. APPROVAL OF CONSENT AGENDA

K. CITIZEN COMMENTS (Consideration for Future Agenda Items - 30 Minute Time Limit)

Each person will be limited to three (3) minutes. If the thirty (30) minute time period has been exhausted, the Board will entertain any remaining comments near the end of the meeting with the same three (3) minute per person time limitation.

L. ITEMS REMOVED FROM THE CONSENT AGENDA

M. ADVERTISED PUBLIC HEARINGS - LEGISLATIVE

Presentations Upon Request

29. Adoption of Ordinance 26-11, regarding Criminal Background Screening for Safety and Security Critical Positions and restricting access to results of Criminal History Records Checks to authorized individuals, Chris Kopp, Human Services Deputy Director **Fields**
30. Adoption of Resolution R-26-026, naming the dog park at Blackstone Park as the "Christina Turley Dog Park", Molly White, Director of Sports and Leisure Services - District 2 **D'Agostino**
31. Adoption of Resolution R-26-056, revising the Water Well Construction Permitting Program Schedule of Fees for the administration and enforcement of rules and regulations governing water well permitting and water well contractors within Manatee County, including the addition of a fee for processing Water Well Abandonment Permits, Alissa Powers, Environmental Protection Division Manager - Countywide **Monahan**

N. REGULAR

Government Relations

32. **ITEM DEFERRED TO JUNE 16, 2026** - Follow-Up Presentation of Results from the Manatee County AI Pilot with Digibuild
33. Update on infrastructure phase of Housing and Urban Development (HUD) Community Development Block Grant - Disaster Recovery (CDBG-DR) Grant and Lasting Manatee Program, Ashley Schnitker, Grants Division Manager, and Odugo Ohizu, Communications Coordinator

Natural Resources

34. Execution of the Water Well Construction Permitting Agreement with the Southwest Florida Water Management District for the administration and enforcement of rules and regulations governing water wells permitting and water well contractors within the geographical jurisdiction of Manatee County, Alissa Powers, Environmental Protection Division Manager, and Paul Panik, Program Manager – Countywide **Monahan**

Public Safety

35. Approval to fund the Manatee County Task Force for a period of five years; and Adoption of Budget Amendment Resolution B-26-000, Jodie Fiske, Public Safety Director

Public Works

36. Appointment of Citizen Representative to the Sarasota/Manatee Metropolitan Planning Organization's Citizen Advisory Committee, Clarke Davis, Deputy Director, Public Works

O. COMMISSIONER AGENDA ITEMS

Items for Discussion

- 37. Old Memphis Cemetery Desecration and County Response - District 2
- 38. Advertising Revenue for Public Transit System - District 3
- 39. Old Memphis Cemetery - District 5

P. CITIZEN COMMENTS (Continuation of Consideration for Future Agenda Items, if needed)

Q. COUNTY ATTORNEY COMMENTS

R. COUNTY ADMINISTRATOR COMMENTS

S. COMMISSIONER COMMENTS

T. ADJOURN

The Board of County Commissioners of Manatee County, Florida, does not discriminate on the basis of an individual's disability. Manatee County is committed to providing full access to facilities, programs, and services to all, as well as supporting the employment of qualified individuals with disabilities in its workforce in accordance with federal and state laws and regulations, including the Americans with Disabilities Acts of 1990 (ADA) and as amended ("ADAA"), and 503 and 504 of the Rehabilitation Act of 1973. Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act (ADA), or assistance with accessing any of these documents, should contact Carmine DeMilio, ADA Compliance Coordinator, at (941) 748-4501, ext. 6016 or carmine.demilio@mymanatee.org, at least 3 business days prior to the scheduled meeting. If you are deaf/hard of hearing and require the services of an interpreter, please contact the Florida Relay Service at 711.

The Board of County Commissioners of Manatee County and the Manatee County Port Authority may elect not to convene, if no business is scheduled; however, each reserves the right to take action on any matter during its meeting, including items not set forth within this agenda. The Chair of each governing body at his/her option may take business out of order if he/she determines that such a change in the schedule will expedite the business of the governing body.

All public comment on quasi-judicial agenda items is required to be under oath and must occur at a duly noticed public hearing. The Citizens' Comments portion of the agenda is not an advertised public hearing, and no comments on quasi-judicial agenda items are authorized during the Citizens' Comments portion of the agenda.

PUBLIC NOTICE: According to Florida Statutes, Section 286.0105, any person desiring to appeal any decision made by the Board of County Commissioners (or the other entities that are meeting) with respect to any matter considered at said public hearing/meeting will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.



May 19, 2026 - Regular Meeting

Subject

Updates to Agenda – May 13, 2026

Category

ANNOUNCEMENTS

Briefings

None

Contact and/or Presenter Information

Bobbi Roy, Agenda Division Supervisor, ext 6878

Action Requested

Updates incorporated appropriately

Enabling/Regulating Authority

N/A

Applicable Advisory Board

N/A

Background Discussion

Below are agenda updates (dated 5/13/26) for the meeting of May 19, 2026:

GENERIC PUBLIC COMMENTS

- This agenda item was updated with additional generic comments.

CONSENT AGENDA

Financial Management

Item 14, Execution of Change Order No. 1 to GMP Addendum No. 1 to Agreement No. 24-TA005354JK for North Regional Water Reclamation Facility Storage Expansion, Daniel Velazquez, Project Manager - District 1

- This agenda item was updated to correct the presenter from Daniel Velazquez, Project Manager, to read Patrick Shea, Utilities Director.

Item 15, Execution of Change Order No. 3 to Agreement No. 20-TA003404CD for Southwest Water Reclamation Facility Electrical Distribution System Rehabilitation, Daniel Velazquez, Project Manager - District 4

- This agenda item was updated to correct the presenter from Daniel Velazquez, Project Manager, to read Patrick Shea, Utilities Director.

REGULAR

Item 32, Follow-Up Presentation of Results from the Manatee County AI Pilot with Digibuild

- This agenda item has been deferred to June 16, 2026.

Item 35, Approval to fund the Manatee County Task Force for a period of five years; and Adoption of Budget Amendment Resolution B-26-000, Jodie Fiske, Public Safety Director

- This agenda item was updated with a public comment.

COMMISSIONER AGENDA ITEMS

Items for Discussion

Item 37, Old Memphis Cemetery Desecration and County Response – District 2

- This agenda item was added to the Agenda.

Item 38, Advertising Revenue for Public Transit System – District 3

- This agenda item was added to the Agenda

Item 39, Old Memphis Cemetery – District 5

- This agenda item was added to the Agenda.

Attorney Review

Not Reviewed (No apparent legal issues)

Instructions to Board Records

N/A

Cost and Funds Source Account Number and Name

N/A

Amount and Frequency of Recurring Costs

N/A